

**San Mateo County Colleges
Educational Housing Corporation
Regular Meeting**

September 22, 2016

**Closed Session at 3:00 P.M.; Open Session to Follow Closed Session
District Office Board Room, 3401 CSM Drive, San Mateo, CA 94402**

Notice about Public Participation at Board Meetings: The Housing Corporation Board welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Board. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment." Normally, no more than 20 minutes will be allocated for this section of the agenda. No response on behalf of the Board will be given at this time and Board action is not permitted on items presented under this agenda item.

Call to Order

Announcement of Closed Session Items for Discussion:

Conference with Legal Counsel Regarding One Case of Pending Litigation: San Mateo Community College District vs. Segue Construction Co., Case # CIV534343

Public Comments on Closed Session Items Only

Recess to Closed Session

Reconvene to Open Session

Call To Order

Announcement of Reportable Action Taken in Closed Session

Approve Minutes from May 9, 2016 meeting

Public Comments on Non-Agenda Items

New Business

1. Approve Management Agreement with Kenny Realty
2. Approve Resident Manager Agreements
3. Approve Apartment Pricing Guidelines and Rent Increase for Canada Vista and College Vista
4. Discuss Future Proposal to Extend Occupancy Limit for Residents
5. Approve First Time Home Buyer Definition and Other Changes in the 2016 Allocation Guidelines
6. Receive Update on Maintenance Reserve Expenditures and Balances
7. Receive Update on Skyline College Housing Development Project
8. Board Members' Comments or Requests for Future Agenda Items
9. Next Meeting